

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY NOVEMBER 1, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on October 18, 2004.
8. Correspondence.
9. Presentation on wind generated power.
10. 2004-05 Budget transfers.
11. Bond resolutions.
12. Appointment of cable TV program consultant.
13. Appointment of a hearing officer regarding a personnel matter.
14. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report.
15. Adjournment to executive session regarding litigation and personnel matters.
16. Reconvening after executive session.
17. Adjournment.